



Board Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Thursday, April 2, 2020  
6:00 pm

**Board Members Present**

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary; Tom Cochran; Robert Farley; Jim Ferguson; Al Martine; Linda Sumner, Kenny Smith, Classified Staff Representative; Joshua Richmond, Student Representative and Angela Strickland, Faculty Representative

**Board Member(s) Absent**

John Barnes

**College Employees Present**

Stephanie Adkins, David Ayersman, David Bligh, Shane Bradbury, Anastasia Cadmus, Jenni Canterbury, Bonny Ball Copenhaver, Gary Davis, President, Mike Green, Roger Griffith, Pete Hoeman, Heather Honaker, Patricia Hoover, Mary Igo, Twana Jackson, Steve Lacek, Lori Midkiff, Duane Napier, Richard Pagan, Tabatha Parker, Wendy Patriquin, Billy Potter, Tamara Rahal, Marie Rhodes, Robert Runion, Brian Sampson, Jan Schofield, Gerald Shields, Bruce Sneiderman, and Heike Soeffker-Culicerto, Joycie Wawiye

**Guest(s)**

The meeting was called to order at 6:00 pm.

Dr. Lemke opened the meeting and welcomed everyone. A quorum was established.

Dr. Lemke called for approval of the minutes for the March 5, 2020 regular meeting. Mr. Ferguson made the motion to approve the March 5, 2020 regular meeting minutes; Mr. Farley seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the March 17, 2020 Presidential Evaluation Committee Meeting. Ms. Baker made the motion to approve the March 17, 2020 Presidential Evaluation Committee Meeting minutes; Ms. Sumner seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the March 24, 2020 Presidential Evaluation Committee Meeting. Ms. Runyon made the motion to approve the March 24, 2020 Presidential Evaluation Committee Meeting minutes; Mr. Ferguson seconded the motion. The motion carried.

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**Finance Report**

Dr. Shields reviewed the Finance Report.

Dr. Lemke called for a motion to approve the Finance Report as presented. Mr. Smith made a motion to approve the Finance Report as presented; Ms. Runyon seconded the motion. The motion carried.

**Possible Executive Session under the Authority of WV Code §6-9A**

Dr. Lemke called for a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Presidential Evaluation, President's Contract, and President's Salary. Ms. Baker made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Presidential Evaluation, President's Contract, and President's Salary; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke called for a motion to return to regular session. Ms. Baker made a motion to return to regular session; Ms. Runyon seconded the motion. The motion carried.

**Unfinished Business**

Dr. Copenhagen gave an update on the Mercer County Property Acquisition.

**New Business**

Ms. Adkins provided board members a review for policies for training.

Dr. Patriquin provided information for the Associate of Science Criminal Justice program review.

Dr. Lemke called for a motion to approve the Associate of Science Criminal Justice (AS) program review. Dr. Strickland made a motion to approve the Associate of Science Criminal Justice (CAS) program review; Ms. Baker seconded the motion. The motion carried.

Dr. Patriquin provided information for the Certificate of Applied Sciences Paramedic (CAS) and Associate of Applied Sciences in Emergency Medical Services (AAS) program review.

Dr. Lemke called for a motion to approve the Certificate of Applied Sciences Paramedic (CAS). Ms. Runyon made a motion to approve the Certificate of Applied Sciences Paramedic (CAS); Ms. Baker seconded the motion. The motion carried.

Dr. Lemke called for a motion to approve the Associate of Applied Sciences in Emergency Medical Services (AAS) program review. Mr. Smith made a motion to approve the Associate of Applied Sciences in Emergency Medical Services (AAS) program review; Ms. Runyon seconded the motion. The motion carried.

Dr. Patriquin provided information for the Associate of Applied Sciences Legal Assisting (AAS) program review.

Dr. Lemke called for a motion to approve the Applied Sciences Legal Assisting (AAS) program review. Ms. Runyon made a motion to approve the Applied Sciences Legal Assisting (AAS) program review; Ms. Baker seconded the motion. The motion carried.

Dr. Patriquin provided information for the Certificate of Applied Science Practical Nursing (CAS) program review.

Dr. Lemke called for a motion to approve the Certificate of Applied Science Practical Nursing (CAS) program review. Ms. Runyon made a motion to approve the Certificate of Applied Science Practical Nursing (CAS) program review; Ms. Baker seconded the motion. The motion carried.

Dr. Lemke called for a motion to approve the President's Annual Evaluation. Ms. Baker made a motion to approve the President's Annual Evaluation; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke called for a motion to approve the President's Contract. Mr. Cochran made a motion to approve the President's three year rolling contract starting July 1, 2020 to June 30, 2023; Mr. Farley seconded the motion. The motion carried.

Dr. Lemke called for a motion to approve the President's salary; there is no change in her salary at this time. Ms. Runyon made a motion to approve the President's salary; there is no change in her salary at this time; Mr. Cochran seconded the motion. The motion carried.

Dr. Copenhaver reviewed her goals for 2020-2021.

Dr. Lemke called for a motion to approve Dr. Copenhaver's goals for 2020-2021. Ms. Baker called for a motion to approve Dr. Copenhaver's goals for 2020-2021; Ms. Runyon seconded the motion. The motion carried.

Dr. Copenhaver reviewed the President's Report.

The next Board of Governors meeting is May 7, 2020 at the Raleigh County Campus, Beaver, WV.

Dr. Lemke called for a motion to adjourn the meeting. Mr. Smith made a motion to adjourn the meeting; Ms. Runyon seconded the motion. The motion carried.

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President